



## **MINUTES OF PUBLIC MEETING**

*This meeting of the Consumer Protection Licensing Advisory Council, scheduled to begin at 9:00 a.m. on this the 14<sup>th</sup> day of May 2021, was convened in accordance with the Oklahoma Open Meeting Act [25 O.S., 301 et seq.] Further, an advance public notice was sent to the Secretary of State's Office of Administrative Rules by Internet on February 17, 2021, prior to this time today, specifying the time and place of the meeting here convened. Notice of this meeting was given at least forty-eight (48) hours prior hereto and no one filed a written request of notice of meetings of this public body to date.*

PUBLIC BODY: CONSUMER PROTECTION LICENSING ADVISORY COUNCIL

DATE: FRIDAY, MAY 14, 2021

LOCATION: OKLAHOMA STATE DEPARTMENT OF HEALTH

CONTACT PERSON: ADENA HUDSON TELEPHONE: (405) 426-8256

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### **Agenda Item I:** **Open Meeting Act**

Filing and posting of agenda in accordance with the Open Meeting Act was announced.

### **Agenda Item II:**

#### **Call to Order**

Dr. Grim called the meeting to order at 9:07 AM.

### **Agenda Item III:**

#### **Roll Call and Announcement of Quorum**

Teresa Martinez called roll and a quorum was met.

Council Members Present: Bryan Alexander, Michael Grim, Devon McFarland, Erin Meier, Wayne Morris

Council Members Absent: N/A

Staff Present: Samuel Cannella, Teresa Martinez, Travis Splawn

Others present: N/A

### **Agenda Item IV:**

#### **Approval of September 18, 2020 Meeting Minutes**

No minutes were available. None approved.

### **Agenda Item V:**

#### **Program Reports**

Samuel Cannella discussed move of OSDH location, new staff and Thentia, the new licensure database.

Sam will check with CareerTech concerning the Hearing Aid Exam and if it is ready to use.

Med Mic Regulation workgroup has not started due to Covid and staff changes.

Internal Audit of Consumer Health Service is being conducted.

**Agenda Item VI:**

**Special Orders**

None

**Agenda Item VII:**

**Unfinished Business**

Erin Meier questioned the legislative process for rule updates. Travis Splawn stated that X-ray rule changes are in session to be approved now.

**Agenda Item VIII:**

**New Business**

No changes for 2021 Rules and Regulations from FDA.

Out of state sales and complaints are not under OSDH purview. No action can be taken. Defective products to be referred to Consumer Safety Product Commission.

**Agenda Item IX:**

**Announcements**

Next Meeting is August 20, 2021 9:00 AM at OSDH Office.

**Agenda Item X:**

**Adjournment**

Wayne Morris made a motion to adjourn. Bryan Alexander seconded the motion.

Aye: Bryan Alexander, Michael Grim, Devon McFarland, Erin Meier, Wayne Morris  
The motion carried.

The May 14,2021 meeting adjourned at 9:59 AM.

**Minutes Approved**

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Chair Vice-Chair or Secretary Signature